

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 21, 2026
MEETING AGENDA – 7:00 PM**

- 1] Call to Order, pledge; roll call
 - a) Continuation - Public Hearing – Proposed Increased Water Rates
- 2] Department Reports
- 3] Approval of Meeting Minutes:
 - a) June 29, 2026 – Special Board Meeting
- 4] Resolutions:
 - a) Resignation – Ronald Svrcek – P/T Assistant Building Inspector
- 5] Old Business:
- 6] New Business:
 - a) Budget Transfers / Modifications
 - b) Payment Authorization #2 – Orange Turnpike, Pine Tree, Still Road, and Stage Road Intersection
Realignment Project – Avello Asphalt & Construction Corp.
 - c) Payment Authorization #9 - Van Keuren Booster Pump Station Project – General Construction
 - d) Payment Authorization #9 - Van Keuren Booster Pump Station Project – Electric Construction
 - e) Approval of Consent Judgment for Village Tax Map Parcel 222-2-5.1
 - f) Bond Acceptance – Cost Estimate – 581 Route 17M – SBL #220-5-16.312
 - g) Authorization - Engagement of DTS Provident for Traffic Engineering Consulting Services – Planning Board
 - h) Authorization: Changes to the Water Utility Billing Format
 - i) Authorization for Review of the Village Code of Ethics by Village Attorney
 - j) Police department – Commercial Vehicle Safety Alliance (CVSA) – Police Officer Eighmey
 - k) Water Department – Inventory Surplus / Water Meters – Request to Dispose / Scrap
 - l) Introductory Local Law #3 of 2026 – Amendment to Chapter 25 Local Laws, Adoption of, § 25-1
Public Hearing Required; Time and Contents of Notice & Scheduling of Public Hearing
 - m) Introductory Local Law #4 of 2026 – Amendment to Chapter 195, Water, § 195-12
Water Rates and Billing & Scheduling of Public Hearing
- 7] Mayor's Report
- 8] Attorney's Report
- 9] Public Comment
- 10] Executive Session

Any other public business as may come before the Board

Next Meeting: Tuesday, August 18, 2026

Letter of Credit Expirations: Smith Farm (construction) 3/24/27

Note: Public comments must address agenda items only. Each speaker is limited to three minutes.